

***ECONOMIC DEVELOPMENT & NEGOTIATIONS
COMMITTEE MEETING MINUTES
MARCH 3, 2020***

SIGN IN

**TIM ELLIOTT
GREG KOBERNA
GERALD WILLIAMS
ED HAGNAUER
DAN MCDOWELL
WALMER SCHMIDTKE**

**ANDY MATHES
BOB PICKERELL
TAMMIE GRACEY
BRIAN KONZEN
PAUL JACKSTADT
MARY DAVIS**

Alderman Elliott called the Economic Development & Negotiations Committee Meeting to order.

Elliott stated that first to discuss is the Old Fire Engine Museum and turned over to the Mayor.

Mayor asked if the Council would be interested in fixing the building through TIF funds and time is of the essence.

Elliott stated that we would have the Attorney draw up the paper work and allow the work to start as soon as possible.

Elliott turned the meeting over to Economic Director Cathy Hamilton to discuss the Census.

Economic Director Hamilton stated that the Census is very important for the City of Granite City. There will be several places that the citizens will be able to complete their Census on line/there will be mobile units at big events/ Township, Library, City Hall will have areas set up to fill out your Census/We will be giving out gifts cards, movie passes, city stickers etc. everyone needs to get the public involved.

Elliott stated that next we have an Ordinance declaring certain real estate at 2124 Delmar Avenue surplus, and directing its sale, we talked about this last week and it is up for approval.

MOTION By Elliott, second by Jackstadt to approve an Ordinance declaring certain real estate at 2124 Delmar Avenue surplus, and directing its sale. ALL VOTED YES. Motion Carried.

MOTION By Jackstadt, second by Mathes to go into Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt to amend section 2 in the Ordinance authorizing the expenditure of funds from route 3 Corridor Industrial Park Conservation Area Special Fund from \$400,000.00 to \$500,000.00. ALL VOTED YES. Motion Carried.

MOTION By Mathes, second by Jackstadt to approve an Ordinance authorizing the expenditure of funds from the route 3 Corridor Industrial Park Conservation Area Special Fund. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Jackstadt that we accept and approve the assignment as discussed in Closed Session. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by Williams to adjourn the Economic Development & Negotiations Committee Meeting. ALL VOTED YES. Motion Carried.

MEETING ADJOURNED.

Judy Whitaker 3-18-20

**Attest
Judy Whitaker
City Clerk**